

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED NINETIETH REGULAR MEETING
DECEMBER 14, 2005

Since this was the annual organizational meeting, Chancellor James Williams called the meeting to order at 3:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, in Modesto. Chancellor Williams presided over the meeting until a Board Chair was elected.

Pledge of Allegiance to the Flag preceded formal Board Action

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Paul Neumann
 Abe Rojas

Board Members Absent Delsie Schrimp
 Tom Hallinan
 Susan Rudolph (student trustee)

Others Present G. Molina, N. Stavrianoudakis, C. Sampson, T. LaBarbera, D. Wirth, G. Rose, L. Anderson (Modesto Bee), J. Riggs, S. Akiona (recorder).

15,239
Reorganization of the Board of Trustees Education Code Section 35143 requires that the annual organizational meeting of the Board of Trustees be conducted within 15 days after the first Friday in December. In compliance with this code section, the Board of Trustees accomplished the following:

15,240
Election of Board Chair Chancellor Williams opened the floor to nominations for Chair of the Board of Trustees. A motion nominating Anne DeMartini was made by Trustee Neumann and seconded by Trustee Dean. Trustee Rojas moved to close nominations, seconded by Trustee Flores. The Board of Trustees, by roll call vote, elected Ms. DeMartini Chair of the YCCD Board of Trustees.

The motion carried with a vote of 5-0.

15,241
Election of Vice Chair New Chair DeMartini opened the floor to nominations for Vice Chair of the Board of Trustees. Trustee Neumann nominated Trustee Pat Dean. Trustee Rojas seconded the nomination. The Board of Trustees elected Ms. Dean Vice Chair of the YCCD Board of Trustees.

The motion carried with a vote of 5-0.

15,242
Secretary to the Board Chair DeMartini appointed Dr. Jim Williams as secretary to the Board of Trustees.

15,243
Stenographer for the Board Chair DeMartini appointed Shelley Akiona, the Chancellor's Administrative Assistant, as stenographer for the Board of Trustees.

15,244
Time and Place of Regular Meetings The Board of Trustees agreed to maintain the time and place of the regular meetings. The Board of Trustees will meet on the second Wednesday of each month, with the exception of February 2006. The February meeting will be held on Wednesday, February 15, 2006. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. Two of the meetings will be conducted at Columbia College.

15,245
Voting Representative to Attend Stanislaus Annual Meeting -- Representative to serve on the Stanislaus County Schools Boards Association The Board discussed the appointment of a voting representative to attend the Stanislaus County annual meeting where vacancies on the Stanislaus County Committee on School District Organization are filled, and the appointment of a member to serve on the Stanislaus County Schools Boards Association. Trustee Rojas accepted the appointment to serve as the Board's representative, and Trustee Neumann will serve as the alternate.

15,246
Special Presentation Chancellor Williams made a special presentation to Trustee Flores as outgoing Chair of the Board. Trustee Flores said that she had enjoyed her term as chair and it was a wonderful learning experience. Board members expressed their thanks and appreciation for Ms. Flores' service and leadership and commended her for a job well done.

15,247
CLOSED SESSION AGENDA At approximately 3:40 p.m. the Board adjourned to closed session in Conference Room B of the Yosemite Community College District. To discuss closed session items listed on the agenda.

The Board of Trustees reconvened to open session at 5:40 p.m. in the Yosemite Community College District Board Room.

Board Members Present Anne DeMartini
Pat Dean
Linda Flores
Tom Hallinan
Paul Neumann
Abe Rojas
Susan Rudolph (student trustee)

Board Members Absent	Delsie Schrimp
Others Present	Maria Baker, Gina Rose, Jim Riggs, Bill Scroggins, Nick Stavrianoudakis, Jim Williams, Diane Wirth, Curtis Martin, Linda Hoile, Micha Miller, Dennis Gervin, Stephen Stroud, Jeff Swank, Jillian Daly, Bob Nadell, Tawny LaBarbera, Connie Mical, Matt Kennedy, Mark Newton, Carrie Sampson, Beccie Michael, and Shelley Akiona (recorder).
15,248 Report Out From Closed Session	There was no report from closed session.
15,249 Approval of Minutes	<p>A motion was made by Trustee Neumann seconded by Trustee Rojas, that the Board of Trustees approve the minutes of the regular meeting of November 9, 2005, as amended.</p> <p>The motion carried with a vote of 5-0. Trustee Dean abstained.</p>
15,250 Student Activity Reports	<p>Will McCombs, ASMJC President reported that ASMJC representatives met with the Academic Senate to discuss the topic of plus/minus grading, the topic will be surveyed and forums will be held in the Spring. ASMJC has discussed fundraising ideas with MJC Foundation Director George Retamoza. ASMJC is considering entering a float in the 4th of July parade. Students would like the District to consider having the Mary Stuart Rogers Student Learning Center open for longer hours so evening students can enjoy the benefits of the facility. Trustee DeMartini added that the bucket raised \$2,493 in the recently held Salvation Army Kettle Kickoff.</p> <p>Ibrahim Kamara, ASCC President, thanked Larry Steuben, Librarian, for assisting with the canned food drive which raised \$250 to pay for book fines. ASCC held its annual Christmas Giving Tree event and Christmas Door contest. Talks are occurring at Columbia College to get ASCC and club representatives involved in the Civic Engagement Initiative activities. Fifteen students participated in the College-wide Strategic Conversation regarding “quality” versus “quantity.”</p>
15,251 Academic Senate Reports	Micha Miller, CC Academic Senate President, reported that a Basic Skills focus committee has been formed. The Academic Senate passed a resolution in support of the Tutoring Center. The Senate is reviewing the Academic Freedom policies for both students and for faculty. They are also working on compiling all college committee minutes at one web site location. The Board was informed that there have been no Patriot Act inquires.

Curtis Martin, MJC Academic Senate President reported that a College Hour committee has been formed. Regarding Measure E projects, the Senate studied the following issues: 1) a recommendation that the Ag Complex at West Campus include the nursery, 2) that the space free in the Student Center be refurbished, and 3) the Senate has taken a neutral position on whether to add a surface parking lot versus building a parking structure on East Campus. A committee will be formed to discuss the creation of an Honors Program to help motivate students. The Senate has approved seven potential hires; four are faculty positions.

REPORTS & INFORMATION

ITEMS

15,252

Activities and Announcements

In-Service/Spring Institute
Days

President Jim Riggs reported that Columbia College will hold its In-Service Day on Thursday, January 5, 2006, beginning at 8:15 a.m. An all-college meeting will include introduction of new employees. Morning breakout sessions are scheduled around the topic of "The Transformed Student." Lunch will be provided and division/senate meetings will be held in the afternoon.

Interim President Bill Scroggins reported that Modesto Junior College will hold its Spring Institute Day on Friday, January 6, in the Mary Stuart Rogers Student Learning Center on West Campus. Continental breakfast begins at 8:30 a.m. followed by a 9:00 a.m. presentation on Measure E with a question and answer forum. Department breakout sessions are scheduled for 11:15 a.m. Lunch will be served at 12:30 p.m., by MJC's own Culinary Arts Academy.

Staff Recognition Dinner

Chancellor Williams reported that the annual Staff Recognition Dinner will be held April 7, 2006, at the Mary Stuart Rogers Student Learning Center on MJC's West Campus. Please save this date and help us celebrate our colleagues who are retiring or celebrating 25 years of service to the District.

Columbia College Foundation
Holiday Brunch

President Jim Riggs reported that the Columbia College Foundation's Holiday Brunch was held on Sunday, December 11, at the City Hotel in Columbia State Historic Park. Nearly 100 people attended and music was provided by the Columbia College Choir. Proceeds will be used for student scholarships and assistance to faculty for educational programs.

Musical Performances in the
Foothills

President Jim Riggs reported that it's a musical holiday season at Columbia College. Audiences in the foothills were recently treated to musical performances by three Columbia College performing arts groups. A.C.C.L.A.I.M., the college drama club, presented *Snoopy! - The Musical* on November 18, 19 and 20

based on the Charles Schultz Peanuts comic characters. Under the direction of Jeff Johnson, the Symphony of the Sierra performed an "Orchestral Holiday Sampling" on December 9 and 10 at the Sonora Opera Hall. The Columbia College Community Choir, directed by John Carter, presented "Sounds of the Season" on December 2, 3 and 4 also at the Sonora Opera Hall.

MJC Bands - Fall Concert

Interim President Bill Scroggins reported that Modesto Junior College's Symphonic Band and Community Concert Band will present a Fall Concert tonight at 7 p.m. in the Modesto High School Auditorium. The bands, under the direction of Erik Maki, will join together to perform Russian Christmas music by Alfred Reed and Sleigh Ride by Leroy Anderson. The Symphonic Band will perform eight works, including Bach's "Prelude" and "Fugue in B^b", "Symphony No. 1" by Daniel Bukvich and The Pearl Fishers – Overture by Georges Bizet. The Community Concert Band will also play eight pieces, including two Prokofieff marches, "Saturn V" by Robert Washburn, "Sinfonia Nobilissima" by Robert Jager and "Odyssey" by James Curnow. The concert is free and open to the public.

Free Shuttle Between MJC's East and West Campuses

Interim President Bill Scroggins reported that Modesto Junior College is introducing a new shuttle service between East and West Campuses, the *Prime Shine Pirate Express*, for the 2006 spring semester. Dr. Scroggins expressed his gratitude and appreciation to Prime Shine Express Car Wash for its donation of the bus and free car washes for riders. He also thanked the MJC Foundation for assisting MJC in getting the shuttle service offered to students now. The shuttle service will operate Monday - Thursday, from 7 a.m. to 4 p.m. at half-hour intervals and is free to MJC students and College and District staff. The shuttle bus is handicapped-accessible and holds 24 seated passengers, two wheelchairs, and 15 to 20 standing passengers. There will be four stops on the West Campus and three stops on the East Campus. A schedule with bus stop times and locations is available online at <http://www.mjc.edu/news/shuttlebusschedule.html> and printed schedule cards are available in the Student Development Offices on both MJC campuses. Trustees commented that they are interested in having an opportunity to ride the shuttle and would like future reports on the usage of the shuttle by students and staff.

MJC Foundation's Employee Club Campaign

Interim President Bill Scroggins reported that the Modesto Junior College Foundation's annual staff membership campaign, which provides college faculty, staff and administrators the opportunity to financially support MJC, held an awards celebration on November 17. The Employee Club campaign netted over \$34,000 for the college. Awards were presented to the top three departments in three categories. The 2005-2006 President's Cup winner was again the Student Services division. The President's Cup is an annual three-way

competition that recognizes the largest percentage of giving between Instruction, Student Services and Central Services. Funds from the campaign will be used toward funding program grants that support MJC programs and projects, staff development grants, as well as student and campus needs that are not currently funded by the State. Dr. Scroggins thanked all employees for their contributions and support of the MJC Foundation.

Agriculture Department
Awards Voss-Berryhill
Scholarships

Interim President Bill Scroggins reported that the Modesto Junior College Agriculture Department awarded \$17,000 in scholarships at the annual Voss-Berryhill Scholarship Luncheon held November 22. The scholarships are from the proceeds generated through the Modesto Chamber of Commerce Annual Harvest Luncheon held on September 9. Twenty-five continuing MJC Agriculture students were presented scholarships in the amount of \$500, \$750, or \$1,000 and were presented Bronze, Silver or Gold awards. Congratulations to the Ag Department and their outstanding students.

15,253
Presentations/Updates
Classification Study

Vice Chancellor of Human Resources, Ms. Diane Wirth, reported that five proposals have been received from the national RFP (request for proposals) that was issued by her office. All five firms will be interviewed. The interview committee includes four members from the Leadership Team, four CSEA representatives, Vice Chancellor Wirth, and Executive Vice Chancellor Scott. Interviews and selection will be held in January. In response to an inquiry by Board Members, Ms. Wirth reported that while there are many firms nation-wide that provide classification services to educational institutions, few offer services with a community college focus.

ACTION ITEMS
Consent Agenda
15,254
Bond Update

Chancellor Williams reported that the next Citizens' Oversight Committee meeting will be held on January 4, 2006, at 6 p.m. on the MJC East Campus. A tour of the East Campus will precede this meeting. The committee wishes to visit sites that will be impacted by Measure E. Unapproved minutes of the October 5, 2005, meeting can be viewed on the District website. As of this meeting, no changes have been made to the latest project priority list presented to the Board at the March Board meeting. However, it is anticipated that a revised project list may be coming to the Board in February. The bid process for the Columbia College Secondary (Emergency) Access Road has been completed with construction to commence in the Spring. Survey work at Columbia College for the infrastructure projects is nearly

complete and the Infrastructure Project Committee has been reviewing preliminary designs. It is anticipated that the MJC Auditorium project will be bid early Spring, as a delay with the Division of State Architect in the plan check process has occurred. Director of Facilities Planning and Operations Maria Baker and Kitchell Representative Mark Newton explained that the State Architect began the check process in-house, but the District was recently notified that a portion of the check process has now been referred to an outside agency for completion and that decision has caused a two-month delay. Ms. Baker reported that abatement of hazardous materials and pruning of trees around the auditorium is underway. Kitchell representative Mark Newton added that the Measure E project team completed meetings at both colleges and expects to present a program management plan to the Board in February 2006. With regard to the outreach centers, he said that the West Side Center donation agreement was very close to being executed, and that they are looking at ways to deliver services quicker in Calaveras County.

Purchase Orders

A motion was made by Trustee Rojas and seconded by Trustee Dean, that the Board approve Consent Agenda Item A1, specifically, purchase orders issued from October 1, 2005 through October 31, 2005.

The motion carried with a vote 5-0, Trustee Neumann abstained.

A motion was made by Trustee Rojas and seconded by Trustee Flores to approve Consent Agenda A2 through A6, as follows:

Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments **(Report #2183)** and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. U.S. Department of Education – MJC
Agency share: \$313,849
Proposer share: -0-
- b. AmeriCorps Teacher, Reading and Math Development Program (TRMDP)
Agency share: \$72,310
Proposer share: \$44,458
- c. U.S. Department of Agriculture
Agency share: \$34,404
Proposer share: \$35,579

Trustees inquired regarding the matching funds for item b, the AmeriCorp Teacher, Reading and Math Development Program and also inquired regarding the untimeliness of this grant application coming before the Board. Interim President Bill Scroggins identified matching funds and the District's new Grants Director, Beccie Michael, explained that she is currently writing new procedures for the submission of grants. Those

procedures will require that request for applications come before the Board for approval prior to the submission of applications for funding.

Acceptance of Gifts

Accept with appreciation the following gift(s):

- a. Pick up, elevator setup, hulling and field hauling services for 44,780 pounds of walnuts from Alan Cover to be used in the Beckwith Instructional Lab in the Ag and Environmental Sciences and Technical Education Division at Modesto Junior College.
- b. Magnetic stirrer, reference books and miscellaneous supplies from Yvette Villeneuve-Ezell for use in the Biology department at Columbia College.
- c. HP inkjet printer from Ellen Dambrosio to be used in the Library at Modesto Junior College.
- d. Miscellaneous weight training equipment from Michael Outten to be used in the weight training facility in the Physical, Recreation and Health Education Division at Modesto Junior College.

Special Appointment

Approve the appointment of Richard Nimphius to serve as a member of the California Community Colleges Agriculture & Natural Resources Advisory Committee Sub-Committee "Program Review" FY 2005-2006 that will conduct a two-day site visitation, review of documents and development of recommendations for the College of the Redwoods in Eureka, California.

Special Appointment

That the Board of Trustees approve the appointment of Teresa Scott to serve as a member of the team that will conduct a comprehensive evaluation for Guam Community College, February 27 through March 2, 2006.

Sabbatical Leave Reports

Accept the 2004-2005 sabbatical leave reports from the following faculty:

2004-2005 Academic Year

William H. Wilson – CC

2003 Fall Semester

Michael Strangio – MJC

Robert Droual – MJC

Kim Manner – MJC

Ellen Stewart – CC

Trustees commented that the sabbatical leave reports received were excellent.

15,255

Personnel Items

A motion was made by Trustee Rojas, seconded by Trustee Neumann, that the Board of Trustees approve the personnel items, as amended, as follows:

Grant retirement emeritus status to **James Montalbano**, Computer Science Professor, Business, Behavioral & Social Science, Modesto Junior College, effective December 18, 2005, and officially commend him for 21.5 years of valuable service to the District.

Approve the probationary appointment (first year contract) of **Gerald Wray** to the position of Instructor of Automotive Technology, Technical Education, Modesto Junior College, effective Spring semester 2006.

Approve the temporary appointment of **Frances Lampson** to the position of Instructor of Speech, Arts, Humanities & Communications, Modesto Junior College, effective for the Spring semester 2006 only.

Approve the appointment of **Amy Bethel** to the position of Foundation Assistant/Event Coordinator, MJC Foundation, Modesto Junior College, effective November 28, 2005.

Approve the appointment of **Patricia Scroggins** to the position of Director, Child Development Training Consortium, Allied Health/Family & Consumer Science, Modesto Junior College, effective January 3, 2006, contingent upon funding.

Approve the promotional appointment of **Gary DeBerry** to the position of Software Network Analyst, Information Technology, Yosemite Community College District, effective November 7, 2005.

Approve the promotional appointment of **Joanne Larson** to the position of Support Staff III, Human Resources, Yosemite Community College District, effective December 5, 2005.

Approve the probationary appointment of **Maria Vivas** to the position of Program Representative II, Budget Office, Modesto Junior College, effective January 3, 2006.

Approve the probationary appointment of **James Robert Palmer** to the position of Computer Lab Technician I (75%), Ag & Environmental Science/Tech Ed, Modesto Junior College, effective December 5, 2005 (10 month work year).

Approve the probationary appointment of **Serena Gratin** to the position of Reprographic Operator II, Duplicating, Modesto Junior College, effective November 22, 2005.

Approve the probationary appointment of **Roger Heinrichs** to the position of Custodian, Facilities Operations, Yosemite Community College District, effective December 1, 2005.

Approve the probationary appointment of **Heather Moore** to the position of Account Technician I, Child Development

Training Consortium, Allied Health/Family & Consumer Science, Modesto Junior College, effective November 22, 2005, contingent upon funding.

Approve the probationary appointment of **Mary Creedon** to the position of Outreach Recruiter, Student Services, Modesto Junior College, effective November 14, 2005, contingent upon funding.

Approve the probationary appointment of **Elaine Urruty** to the position of Administrative Secretary, Student Learning, Columbia College, effective December 1, 2005.

Approve the probationary appointment of **Cecilia Soria** to the position of Outreach Recruiter, Student Services, Modesto Junior College, effective December 1, 2005.

Approve the probationary appointment of **Alyssa Bahr** to the position of Financial Aid Outreach Recruiter, Financial Aid, Modesto Junior College, effective November 10, 2005, contingent upon funding.

Approve the probationary appointment of **Jeri Perez** to the position of Support Staff I, 75%, 30 hours per week, 9 months per year, Academic Senate/Student Learning, Columbia College, effective December 5, 2005.

Approve the extension of assignment of administrative appointment (interim) of **Michael Sundquist** to the position of Dean of Arts, Humanities and Communication, Modesto Junior College, effective January 1, 2006 to June 30, 2006.

Approve the following actions effective January 1, 2006:

A. Eliminate the following classified positions:

Five of Seven Software/Network Analyst

(Classified - range 35)

Two of Three Programmer Analyst II

(Classified - range 43)

Switchboard Operator (Classified - range 14)

Electronic Specialist (Classified - range 37)

B. Abolish the following classified and management positions:

Research Manager (Management - range 24)

Research Technician III (Classified - range 23)

C. Create the following positions:

Two Server Administrators (Classified - range 42)
Operations Manager (Management - range 30)
System Administrator/Datatel
(Classified - range 45)
Network Engineer (Classified - range 42)
Network/Telecommunications Manager
(Management - range 30)
Programmer Analyst IV (Classified - range 45)
Telecommunications Specialist
(Classified - range 17)
Telecommunications Engineer
(Classified - range 42)

D. Appoint the following staff, currently employed in the affected positions, to the new assignments:

Edward Berner, Server Administrator (new)
Patrick Pimentel, Server Administrator (new)
Yoseph Demissie, Operations Manager (existing)
Brian DeMoss, System Administrator/Datatel (new)
Scott Fernandes, Network Engineer (new)
Josh Hash, Network/Telecom Manager (modified)
Joseph Macklin, Programmer Analyst III IV (new)
Lue Martin, Telecommunications Specialist (new)
Alvin Rose, Telecommunications Engineer (new)
Shawna Cramton, Director of Research and Planning
for Central Services (modified)

Approve a temporary increase in assignment for **Doris Goldson**, Administrative Secretary, Library and Technology, Columbia College, from 11 to 12 months for the 2005-2006 academic year.

Approve a temporary increase in assignment for **Karen Stanley**, Food Service Specialist, Columbia College, from 9 to 10 months per year effective December 15, 2005 through June 30, 2006.

Approve a temporary increase in assignment for **Dean Zaharias**, Cook/Baker, Columbia College, from 10 to 11 months per year effective December 15, 2005 through June 30, 2006.

Approve the voluntary reduction in assignment for **Preet Bidwal**, Program Representative II, Business, Behavioral and Social Science, Modesto Junior College, from 100% to 75% effective February 1, 2006 to April 30, 2006.

Approve the voluntary unpaid leave of absence for **Preet Bidwal**, Program Representative II, Business, Behavioral and

Social Science, Modesto Junior College, effective January 3, 2006 to January 30, 2006.

Accept the resignation of **Karlha Arias**, Communications Specialist, External Affairs, Yosemite Community College District, effective December 16, 2005.

Accept the resignation of **Shelly Moullyn**, Interpreter III, DSPS, Modesto Junior College, effective October 7, 2005.

Accept the resignation of **Teresa Kellstrom**, Admissions & Records Technician III, Student Services, Modesto Junior College, effective January 9, 2006.

Accept the resignation of **Charles Noel**, Grounds Maintenance II, Facilities Planning & Operations, Yosemite Community College District, effective November 28, 2005.

Accept the resignation of **Robert Charles Carson**, Bookstore Buyer, Auxiliary Services, Yosemite Community College District, effective November 18, 2005.

Accept the resignation of **Tabitha Moll**, Campus Security Dispatcher (40%), Yosemite Community College District, effective November 20, 2005.

Short-Term Appointees

Approve the list of short-term appointees in accordance with recently adopted state law (AB500-Goldberg).

The motion carried with a vote of 6-0.

DISCUSSION ITEMS

15,256

CSEA Negotiations

The Board of Trustees received CSEA's counter proposal to the District. The current YCCD/CSEA negotiated agreement expired on June 30, 2004. The agreement provides that either party may reopen negotiations for a subsequent term. The District previously presented its proposal to CSEA. A public hearing will be conducted at the next Board Meeting on January 11, 2006.

15,257

Academic Calendars

The Board reviewed the 2006-2007 academic calendars for Columbia College and Modesto Junior College. The fall and spring terms allow for the full-time faculty obligation of 171 instruction days and four flex days, two of which are identified as Institute/In-Service Days. Summer term 2006 is structured for 15 weeks. Beginning and ending dates for summer sessions will vary in order to maximize flexibility.

A motion was made by Trustee Hallinan and seconded by Trustee Flores that the Board approve the 2006-2007 academic calendars for Modesto Junior College and Columbia College.

The motion carried with a vote of 6-0.

15,258
Architectural and Planning
Services

Chancellor Williams reported that a Request for Qualifications for Architectural and Planning Services was issued in October 2005 to over 100 firms. The District received 51 proposals from 34 firms. An 11-member District-wide committee comprised of a trustee, a Kitchell representative, the Director of Facilities Planning & Operations, faculty, classified staff and managers paper screened the proposals resulting in a "short list" of 19 firms for interviews. The committee recommended 13 firms to comprise the pool of architectural firms for the bond projects. Trustee Neumann commented that he participated in the selection process and is excited about the committee's selections. He congratulated Maria Baker and Mark Newton for a job well done.

A motion was made by Trustee Hallinan and seconded by Trustee Dean that the Board accept the recommendation of the committee.

The motion carried with a vote of 6-0.

15,259
COMMENTS

From the Public

There were no comments from the public.

From the Board of Trustees

Student Trustee Susan Rudolph reported that December has been a quiet month for her and she will have more to report in January.

Trustee Rojas reported that he attended the Salvation Army Kettle Kickoff and thanked the District for its participation. The event was a fundraising success. Trustee Rojas was the guest speaker at the MJC Fire Science Graduation Ceremony. Trustee Rojas attended the CCLC Conference in San Francisco where MJC received an award for its Beyond Tolerance diversity program. The conference was excellent, and he attended sessions regarding AB1417, performance evaluations and student learning outcomes. Trustee Rojas complimented the MJC Athletic department for hosting the recent Basketball Tournament, there was good attendance at that event. Trustee Rojas thanked Chancellor Williams and Interim President Scroggins for hosting holiday social events.

Trustee Dean expressed thanks to Assistant Chancellor Gina Rose for preparing an excellent reorganization proposal. She also commended the two Presidents on the quality of the sabbatical leave reports. Trustee Dean attended the Columbia Foundation Brunch and continues to meet with President Riggs

regarding land acquisition and building projects. She congratulated Trustee DeMartini as new Chair to the Board and thanked Trustee Flores for her service.

Trustee Hallinan reported that he was pleased to attend the swearing in of Trustee Luis Molina as a new member of the Stanislaus County of Education Board. Trustee Hallinan is hopeful that he will soon be able to attend more events at MJC and speak with staff and students.

Trustee DeMartini reported that she and Trustee Dean attended a county-wide nursing committee meeting. She and Trustee Rojas met with the Ceres School District Superintendent. She attended both the Ceres and Modesto Salvation Army Kettle Kickoffs and had a wonderful time at the MJC and Chancellor's Holiday Socials.

15,260

ANNOUNCEMENTS

The meeting adjourned at 6:55 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, January 11, 2006. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

Anne DeMartini, Chair
YCCD Board of Trustees

James H. Williams, Secretary
YCCD Board of Trustees